

Edward Kiper Moss

172 646

6-23-1961

SECRET

Ital wife & derogatory false info on Celleri

Julia Celleri

201-146435

DBF-67223

18 Jan 61

alleged to be mistress for Moss &
operator secretarial service; is front
for Moss acts

Hired by Varona.

Eli Celleri

022-004-124

WAVE-09123

30 May 63

Operator Caserio Hotel Europa
Santo Domingo; Don rep in
contact w/ sub of 201-316474; Re DR
Persons TNO and Indochina in Cuba.

FBF Document

18 Jan 1961

Secret

Mamul Varona

Internal Security - Cuba

File # 105-76824

11110140

SECRET

11 May 60 Had a counterfeiting scheme
Meeting (w Pawley present) & offer fund raising
Proposal made to Manuel de Moya

SECRET

6 Feb 61 Muela heard from Sam Tag, one of
his associates in L & contracted business, that
a Senator intended in smuggling large amounts
of whiskey into Brazil.

Forwarded details of contacts w/ Green Office
of Dominican secret police

- still acquainted w/ de Vaux & had a
63 ft boat which could help FRD

- said he could be of use in "Hussar's"
w/ certain persons re their deserting from
Soviet aid to Cuba

[~~Robt S. Hankster~~]

26 Aug 63 - proposed to supply Muela
in plan of air delivery of weapons to Haiti in
plot against Duvalier.

Muela gave info re Hankster's photo
but never paid

26 Jan 61

WTAE - 3183

1. Informant was Joe Muela
2. FBI: He was contacted [AMDIR-1]-2
Santiago Babum

11110145

FBI Documents

Date: 1 Oct 59

Sub: Caribbean Political Activities - Cuba

Class: None

File: None open

SECRET

11 May 60 Had a counterfeiting scheme
Meeting (w Pawley present) & offer fund raising
Proposal made to Manuel De Moya

SECRET

16 Feb 61 Muela heard from Sam Tag, one of
his associates in L & contraband business, that
a Senator intended in smuggling large amounts
of whiskey into Brazil

Forwarded details of contacts w/ John H. Bee
of Oregon secret police

- still acquainted w/ de Viana & had a
63 ft boat which could help FRD

- said he could be of use in Honduras
w/ certain persons re their deserting from
Sandy and to Castro

[Robt S. Hanker -]

26 Aug 63 - purpose to deliver Muela
in plan of air delivery of weapons to Haiti in
plot against Duraker.

Muela gave info re Hanker plots
but never paid

26 Jan 61

WTAE - 3183

1. Informant was Joe Muela
2. FBI: He was credited to [AMDI-1] of
Santiago Babum

11110145

FBI Documents

Date: 1 Oct 59

Sub: Caribbean Political Activities - Cuba

Class: None

File: None open

SECRET

1 June 59

Ruben Oscar Miro Guardia

SECRET

Secret

Miami 47-201

Bu 105-75663

30 Sept 1958

Joe Murolo; B. Leonard Bird

Robert Dillard; Unknown Pilot

FBI File 97-230 (Miami)

Dept of Army

13 May 59

Joe Murolo (SD-7083-A (C))

Secret

File # HCSI - CD

11110145

SECRET

W H I T E H O U S E

24 June 71 W wanted to ~~SECRET~~ info.
- Was pilot Lucy Boy Boys.
- Contact pilot w/ Agency in Congo from
Nov 64 - April 65

23 July 1969

W & unidentified American attempting to hire
Cuban pilots in Miami to fly F-51 planes
to El Salvador.

\$20,000 in bank if pilot agreed to fly
to El Salvador & on combat

Aug 65 446 NW 39th St Miami

Eduardo Julian WHITEHOUSE Tuma
A-112411940

DOB 14 March 1918
Santiago Cuba

FBI Files

Anti-Fidel Castro Activities
12-11-61

RE J. W. H. H. H.
4/5/60

11110147

Oct 22 1964

Letter to McInerney in which W. H. H.
CIA training to B. G. O. & Blum's Administrator
for flight.

say most will guess identity of sender
would like to discuss matter.

~~SECRET~~

SECRET

16 May 62
Letter to The Herald re Alliance
for Progress is a mistake car must
use force

FBI

(1) 23 Dec 1960

re 31 March 1962

Whittam

105-83185 (Munir)

US Air Force

9 June 60

Whittam

11110143

SECRET

Edward Kiper Moss

172 646

6-23-1961

SECRET

Box 28

Folder 31

#10

Hal wife & derogatory false info on Cellini

Julia Cellini

201-196435

DBF-67223

18 Jan 61

alleged to be mistress for Moss &
operates secretarial service; is front
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Elie Cellini

022-004-124

WAVE-09123

30 May 63

Operator Caserio Hotel Europa
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contact w/ sub of 201-316474; Re DR
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FBF Document

18 Jan 1961

Secut

Manuel Varona

Internal Security - Cuba

File # 105-76824

11110140

SECRET

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